



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Ferranti Technologies (Group) Limited**

Company Number: **03743235**



Received for filing in Electronic Format on the: **19/03/2020**

X915QU3D

Company Name: **Ferranti Technologies (Group) Limited**

Company Number: **03743235**

Confirmation **15/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                   |                          |                |
|-------------------------|-------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>CUMULATIVE</b> | Number allotted          | <b>2000000</b> |
|                         | <b>REDEEMABLE</b> | Aggregate nominal value: | <b>2000000</b> |
|                         | <b>PREFERENCE</b> |                          |                |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>420000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>420000</b> |

Prescribed particulars

**ALL ORDINARY AND PREFERRED ORDINARY SHARES CARRY ONE VOTE**

|                         |                  |                          |               |
|-------------------------|------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>PREFERRED</b> | Number allotted          | <b>780000</b> |
|                         | <b>ORDINARY</b>  | Aggregate nominal value: | <b>780000</b> |

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY AND PREFERRED ORDINARY SHARES CARRY ONE VOTE**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3200000</b> |
|           |            | Total aggregate nominal value: | <b>3200000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor